

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

MONDAY NOVEMBER 2, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Ordinance approving Rezone of the eastern portion of three existing single-family lots of record addressed 16404 and 16414 75th Pl. W and 16420 76th Ave. W from Single-Family Residential, RS-20, to Single-Family Residential, RS-12. (File No. PLN20150034).	C	
▶ Traffic Impact Fees	D	30 Min.
▶ Prosecutor Agreement	D	15 Min.
▶ Proposed 2016 City Budget	D	60 Min.
▶ Review of Proposed Critical Areas Regulations	D	60 Min.
▶ Closed Record Review of Swedish Edmonds Hospital Sign Variance	P	15 Min.
Total Time		3 Hrs.

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NOVEMBER 10, 2015 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget	D	60 Min.
▶ Presentation of sewer easements on Brookmere Drive & Cascade Drive for the 2016 Sewer Main Replacement Project	P	10 Min.
▶ Presentation of easements from Edmonds Woodway High School for the 76 th and 212 th Intersection Improvements project	P	10 Min.
▶ Presentation of a sewer easement for existing City Sewer Main at United Methodist Church	P	10 Min.
▶ Presentation of an Interlocal Agreement with Snohomish Conservation District	P	10 Min.
▶ Discussion regarding Legislative Priorities	P	20 Min.
▶ Discussion regarding Crumb Rubber Playfields	D	60 Min.
Total Time		3 Hrs.

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NOVEMBER 17, 2015 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶ Proposed 2016 City Budget	PH	
▶ Public Hearing on Property Tax Resolution and Ordinance Adoption	PH	
Total Time		

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NOVEMBER 24, 2015 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		

▶ Public Hearing and Adoption of Final 2016 City Budget	PH	
▶ Presentation of a Professional Services Agreement for the Lake Ballinger Trunk Sewer Study	P	10 Min.
▶ Presentation of a Professional Services Agreement for the Dayton Street Stormwater Pump Station	P	10 Min.
▶ Authorization for Mayor to approve acceptance and recording of two easements required for the Madrona Walkway Project	P	10 Min.
	Total Time	

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DECEMBER 1, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Adoption of Final 2016 City Budget (if necessary)		
	Total Time	

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DECEMBER 8, 2015 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Update on Residential Parking Regulations	P	25 Min.
	Total Time	

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DECEMBER 15, 2015 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶ Public Hearing on Residential Parking Regulations	PH	25 Min.
	Total Time	

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DECEMBER 22, 2015 - 7:00 p.m. Work Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	
▶		
	Total Time	

✓ **DECEMBER 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JANUARY 5, 2016 - 7:00 p.m. Business Meeting		
	Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>	

▶		
	Total Time	

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JANUARY 12, 2016 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
	Total Time	

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JANUARY 19, 2016 - 7:00 p.m. Business Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
	Total Time	

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JANUARY 26, 2016 - 7:00 p.m. Work Meeting		
Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>		
▶		
	Total Time	

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: